

**Notice of Public Meeting and Agenda**  
**Serra Mesa Planning Group**  
**A Recognized San Diego City Planning Group Serving the Citizens of Serra Mesa**

Members of the public are encouraged to attend and to speak on matters before the Planning Group.  
Speakers from the audience are requested to state their names and whether they represent any organization.

**Thursday, September 18, 2014 - 7:00 PM – 9:00 PM**  
**Serra Mesa-Kearny Mesa Library Community Room, 9005 Aero Drive**

Voting Members

Jim Antoshak, Jim Baldrice, Christine Castillo, Bob Crider, David Dalton, Matt Hendry, Mark Larsen,  
Bob McDowell (Vice Chair), Cindy Moore (Chair), Nick Romero, Barbara Ryan, Tom Wright

**I. Welcome – Opening Remarks**

- A. Attendance – Review of Agenda
- B. Approval of minutes from June 19 and July 17, 2014

**II. Community Forum And Announcements (10 min.)**

This is an opportunity for members of the audience to discuss issues not on the agenda and present information items of concern to the community. Please keep your comments or presentation to less than 3 minutes.

**III. Representatives: (5 min. each if present)**

- Liz Saidkhanian, Staff Representative, Councilmember Scott Sherman, District 7
- Brian Schoenfisch, Long Range Planning Office
- Staff Representative, Congresswoman Susan Davis, 53<sup>rd</sup> District

**IV. Information and Action Items**

- **Cardinal Slope Easement Vacation**, Action Item. Presenter: Jim Moxham, Cameron Brothers Company.

Description: Application request to vacate a 0.277 acre slope easement located at 2383 Cardinal Drive. The slope easement was obtained by the state for CA-163, but was relinquished to the City because it was no longer needed. SMPG will vote on the easement vacation.

Staff has determined the Slope Easement is no longer necessary for its intended use and therefore recommends approval of the project.

The site is designated for residential use within the Serra Mesa Community Plan and zoned RM-3-9 and RM-2-5 zone. The zone allows up to 30 additional units on the site. The proposed slope easement vacation is in an area where **potential** development of future housing can be constructed in accordance with the San Diego Municipal Code.

- **Ruffin Canyon Trail Park Equivalency (relevant to Broadstone Ad Hoc Fees)**, Action Item. Presenter: Liz Saidkhanian.

**V. Chair's Report:**

**VI. Vice Chair's Report:** Historical Buildings, MCAS Miramar, Traffic Signal at Aquatera on Mission Center Rd

**VII. Community Planners Committee**, Bob Crider: Update.

**Next meeting will be October 16, 2014**